



BOARD OF DIRECTORS AGENDA

June 18, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, June 25, 2010** at the hour of **7:30 A.M.**, at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Batts

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Closed Session Discussion/Information Item

7:45-8:15

- A. ****Minutes of the Human Resources Committee Special Meeting,**
May 18, 2010

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

IV. Board and Committee Reports

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| A. **Minutes of the Finance Committee Meeting, June 18, 2010 | 8:15-8:45/Director Carvalho |
| B. **Minutes of the Human Resources Committee Special Meeting,
May 18, 2010 | 8:45-8:50/Director Zopp |
| C. **Minutes of the Quality and Patient Safety Committee Meeting,
May 18, 2010 | 8:50-8:55/Director Muñoz |
| D. Minutes of the Board of Directors Meeting, May 27, 2010 | 8:55-9:00/Chairman Batts |
| E. **Minutes of the Audit and Compliance Committee Meeting,
June 8, 2010 | 9:00-9:05/Director Muñoz |
| F. **Minutes of the Human Resources Committee Meeting,
June 11, 2010 | 9:05-9:10/Director Zopp |

V. Action Items

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| A. Presentation of Strategic Plan and Five Year Financial Forecast
for approval | 9:10-10:10/William T. Foley
and John Abendshien |
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V. Action Items (continued)

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| B. UCMC Joint Consulting Project regarding Provident Hospital of Cook County – recommendation to proceed to Phase II | 10:10-10:30/William T. Foley |
| C. Proposed Medicare GME Affiliation Agreement for Fiscal Year 2011 between Rush University Medical Center and the County/John H. Stroger, Jr. Hospital of Cook County | 10:30-10:35/Dr. John O'Brien |
| D. Proposed Agreement to Amend the Medicare GME Affiliation Agreement for Fiscal Year 2010 between Rush University Medical Center and the County/John H. Stroger, Jr. Hospital of Cook County | 10:35-10:40/Dr. John O'Brien |
| E. Proposed Academic Affiliation Agreements - see attached (Agreements with no fiscal impact) This item was reviewed by the Quality and Patient Safety Committee on May 18, 2010. | 10:40-10:45/Dr. John O'Brien |
| F. Proposed Resolution – Acceptance of final distribution bequest to Fantus Health Center of Cook County | 10:45-10:50/Elizabeth Reidy |
| G. Any items listed under Sections III, IV, V and VIII | |

VI. Report from Chairman of the Board

10:50-10:55/Chairman Batts

VII. Report from Chief Executive Officer

10:55-11:00/William T. Foley

VIII. Closed Session Discussion/Information Items

11:00-12:00

- A. **Minutes of the Finance Committee Meeting, June 18, 2010
- B. **Minutes of the Quality and Patient Safety Committee Meeting, May 18, 2010
- C. **Minutes of the Audit and Compliance Committee Meeting, June 8, 2010
- D. **Minutes of the Human Resources Committee Meeting, June 11, 2010

Closed Session

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5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

IX. Adjourn